

**Phillips County Board of Commissioners**

***February 7, 2020***

***Accounts Payable***

**Work Session**

8:00	Mike Salyards - Road & Bridge
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**Regular Meeting**

- 9:00 Meeting called to order
- 9:00 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public Comment
- 1 9:30 Consent agenda
  - BOCC minutes from 01/31/20
  - Invoice lists
  - Event Center rentals
  - Monthly cash flow

**Appointments**

- 2 9:35 Bob Heldenbrand - OEM update
- 3 10:00 Lori Lundgren - DHS

11:00	Dan Waln - Maintenance Mgr. - lighting for arena
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12:00 **LUNCH**

**Old Business**

- 4 Model Traffic Code Ordinance
- 5 Reorganization meeting minutes

**New Business**

- 6 Road & Bridge - personnel
- 7 Write off unredeemed warrant